

ABAG-CALFED Water Management Sub-Committee

Friday, August 16, 2002 – 1:30 – 3:30 p.m.

Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607, Conference Room B

(Lake Merritt BART Station/Jack London Square AMTRAK Station/ Long & Short-Term Parking at the Oakland Museum - parking entrance on Oak between 11th & 12th Street/Short Term Metered Street Parking)

AGENDA

Committee Chair: Ira Ruskin, Council Member – City of Redwood City

Committee Vice Chair: Jim Pretti, President, Board of Directors, Contra Costa County Water District

Staff: Kathleen Van Velsor, Senior Environmental Planner
510-464-7959; FAX 510-464-7970; KathleenV@abag.ca.gov
Kearey Smith, Regional Planner
510-464-7994; FAX 510-464-7989; KeareyS@abag.ca.gov

1:00 P.M. LITERATURE TABLE/POSTER DISPLAYS

-
- | | |
|---|--------------------------|
| 1. Welcome, Introductions/open agenda
Committee members may raise issues for consideration and share information of importance to the Committee....10 MIN. | Information/
Action |
| 2. Public Comments | |
| 3. Approval of Water Management Subcommittee Minutes of July 11, 2002
Committee will review and approve the minutes of last meeting.....5 MIN.
ATTACHMENT – SUMMARY MINUTES OF JULY 11, 2002 | Information/
Action |
| 4. SMART Growth and Water
SMART Growth Strategy/Regional Livability footprint project update.
Gerald Raycraft, ABAG Planning Director....30 MIN.
ATTACHMENTS – MEMO FROM VICTORIA EISEN AND MICHAEL HOUSTON | Information/
Comments |
| 5. Update On Data Base Development
Kearey Smith and Kathleen Van Velsor, ABAG Planning Staff....20 MIN. | Information/
Comments |
| 6. Report to the Committee on Policies and Procedures
At the request of TASK Force Vice-Chair, Greg Zlotnick....30 MIN.
Ken Moy reporting.
ATTACHMENT – MEMO FROM KEN MOY, ABAG LEGAL COUNSEL | Information/
Comments |
| 7. Meet the Water Resource Planners:
Carl Hauge (proposed), Chief Hydrogeologist, Calif. Dept. of Water Resources
Groundwater Management....30 MIN. | Information |
| 8. Adjournment. Next Meeting Schedule. | |

* The Committee may take any action on any item on the agenda.

** ABAG/CALFED Task Force materials are available in committee, MTC Library and ABAG online at www.abag.ca.gov